

Lake in the Hills Police Department Pension Board
Special Meeting Minutes
March 19, 2021

The Police Pension Board Meeting was held remotely due to the Governor's order restricting gatherings of people in an effort to minimize the potential spread of COVID-19.

Roll Call

The meeting was called to order at 2:01 PM. In attendance were: President Howell, Vice President Helgerson, Trustee Coduto, Trustee Wolf and Trustee Recchia. Also present was Village Treasurer Pete Stefan, and Recording Secretary Carson. Richard Reimer, Board Attorney, Michelle Marvin, court reporter and Officer Michael Domagala.

Hearing on Disability Application of Michael Domagala

This special meeting was called to address the non-duty disability pension for Officer Michael Domagala. After the meeting was called to order, President Howell turned the meeting over to Richard Reimer, Board Attorney. Mr. Reimer advised that Officer Domagala was in attendance on the call and had no attorney representing him, and was prepared to go forward without an attorney.

A motion was made by Vice President Helgerson to appoint Mr. Reimer as the hearing officer, to preside over the hearing. President Howell seconded the motion. There was no further discussion. A roll call vote was taken with all stating yes and no nays. Motion passed.

Mr. Reimer then listed out the rules for the hearing, and confirmed that the applicant (Officer Domagala) was in receipt of the five exhibits. Mr. Reimer added that a sixth exhibit was available and it was subsequently emailed to Officer Domagala and he advised he was in receipt of it before the hearing continued. All six exhibits were admitted into the record.

Mr. Reimer asked if the Board had any questions for the applicant, for any further information from Officer Domagala.

Vice President Helgerson spoke about the data provided by the doctors is more than adequate, with no reason to move into executive session. He subsequently made motion, based on the three doctor's reports, to award a non-duty disability effective January 25, 2021, less the 31.25 hours payed out during the February 2021 payroll. Trustee Coduto seconded the motion. There was no further discussion. A roll call vote was taken with all stating yes and no nays. Motion passed.

Vice President Helgerson added that information was sent to Lauterbach & Amen to start the retro payment process, and to set up the regular pension payments.

A written decision and order prepared by Mr. Reimer was presented to the Board in advance to today's hearing. A motion was made by President Howell to adopt and publish the written decision and order. Trustee Wolfe seconded the motion. There was no further discussion. A roll call vote was taken with all stating yes and no nays. Motion passed.

Mr. Reimer instructed all members of the Board to sign the order, and get it returned to him.

Certificate of Payment requires signatures from President Howell and Secretary Coduto along with Village Treasurer Stefan and date the document, and send to Mr. Reimer as well.

Public Comments

None at this time.

Adjournment

There being no further business at this time, at 2:21 pm, Vice President Helgerson made a motion for adjournment, and President Howell seconded the motion. There was no further discussion. A roll call voice vote was taken with all stating yes, and no nays. Motion was passed.

Pension Board Secretary

Pension Board President